

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, December 9, 2021

Time: 6:30 PM

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, FL

Call-in Number: +1 (312) 626-6799

Meeting ID: 838 9087 8863

Passcode: 990949

Agenda

Note: For the full agenda package, please contact ileger@dpfgmc.com

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Vendor Reports

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. DPGF Field Operations Report Exhibit 2
- C. Yellowstone Landscape Report Exhibit 3
- D. Yellowstone Proposals Exhibit 4
 - Sunlake Sod Replacement after New Irrigation Install - \$7,800.00
 - Sunlake Blvd Declining Water Oak Tree Removal - \$2,900.00

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 11, 2021 Exhibit 5
- B. Consideration for Acceptance - The October 2021 Unaudited Financial Report Exhibit 6
- C. Ratification of Yellowstone Proposals Exhibit 7
 - Mainline Irrigation Repair - \$525.54
 - Waterbridge Entrance Install at Sunlake & Evergreen - \$14,232.95
- D. Ratification of Site Masters Depression Remediation Proposal - \$3,900.00 Exhibit 8

V. Business Items

A. Presentation of Capital Projects – *To Be Distributed*

B. Presentation & Discussion of Action Tracker

Exhibit 9

C. Consideration of Jumbo Painting Proposals

Exhibit 10

➤ Painting to Entrance Signs & Columns - \$14,00.00

➤ Pressure Washing Evergreen Lake Sign & Columns - \$650.00

➤ Sealing Coat to Stones Entrance Sign Monuments & Columns - \$8,100.00

VI. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment